



RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 APRIL 2020

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Catalist Rules**”), the board of directors (the “**Board**”) of TalkMed Group Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company that was held on 20 April 2020 by way of video-conferencing, all the resolutions set out in the Notice of AGM dated 3 April 2020, were put to vote by poll via proxy voting at the AGM and were duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(1) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1:</u> Adoption of Directors’ Statement and Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2019 together with the Auditor’s Report thereon	1,064,807,676	1,064,807,676	100	0	0
<u>Resolution 2:</u> Approval of final one-tier tax-exempt dividend of 1.3 Singapore cents per ordinary share in respect of the financial year ended 31 December 2019	1,064,807,676	1,064,807,676	100	0	0



Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 3:</u> Approval of Directors' fees of S\$380,000 for the financial year ending 31 December 2020 to be paid quarterly in arrears	1,064,807,676	1,064,807,676	100	0	0
<u>Resolution 4:</u> Re-election of Dr Ang Peng Tiam as a Director of the Company pursuant to Article 91 of the Company's Constitution	1,064,807,676	1,064,807,676	100	0	0
<u>Resolution 5:</u> Re-election of Mr S. Chandra Das as a Director of the Company pursuant to Article 91 of the Company's Constitution	1,064,807,676	1,064,807,676	100	0	0
<u>Resolution 6:</u> Re-election of Mr Sitoh Yih Pin as a Director of the Company pursuant to Article 91 of the Company's Constitution	1,064,807,676	1,064,807,676	100	0	0



Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 7:</u> Re-appointment of Messrs Ernst & Young LLP as the Auditor of the Company and to authorise the Directors of the Company to fix their remuneration	1,064,807,676	1,064,807,676	100	0	0
<u>Resolution 8:</u> Authority to allot and issue new shares	1,064,807,676	1,064,807,676	100	0	0

(2) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

(3) Name of firm appointed as scrutineer

Finova BPO Pte. Ltd. was appointed as scrutineer for the conduct of poll at the AGM.

BY ORDER OF THE BOARD

Lee Boon Yong
 Chief Financial Officer

20 April 2020



This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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